



**MINUTES OF THE REGULAR MEETING  
OF THE  
CIVIL SERVICE BOARD OF THE CITY OF ALAMEDA  
WEDNESDAY, APRIL 15<sup>th</sup>, 2009**

1. The meeting was called to order at 5:04 p.m.
2. **ROLL CALL:** Board Members Avonnet Peeler, Linda McHugh, and Peter Horikoshi  
**ABSENT:** Board Member Roberto Rocha  
**STAFF PRESENT:** Executive Secretary Karen Willis, Jill Kovacs, Senior Management Analyst, and Stacey Meier, Administrative Technician I  
**OTHERS IN ATTENDANCE:** None
3. **MINUTES:** The minutes of the regular meeting of January 14<sup>th</sup>, 2009 were presented for Board approval. Member Peeler moved to accept, Member Horikoshi seconded, and the motion was carried by a 3-0 vote.

4. **CONSENT CALENDAR:**

SUMMARY REPORT FOR EXAMINATION ELIGIBLE LISTS AND CLASSIFICATIONS FOR THE MONTHS OF **JANUARY, FEBRUARY AND MARCH 2009.**

4A. ELIGIBLE LIST ESTABLISHED	DATE ESTABLISHED	EXAM NO.
Journey Lineworker	2/23/2009	209-01PR
4B. ELIGIBLE LIST EXTENDED	DATE ESTABLISHED	EXAM NO.
Administrative Technician II	12/18/2007	207-71
Division Chief	10/3/2007	207-16PR
Fire Captain	5/2/2008	208-09PR
Intermediate Clerk	10/23/2007	207-50
4C. ELIGIBLE LIST EXPIRED/CANCELLED/ EXHAUSTED	DATE ESTABLISHED	EXAM NO.
Firefighter	7/2/2007	207-37
Fleet Mechanic	5/4/2007	207-15
Journey Lineworker	7/15/2008	208-051
Line Working Supervisor	6/17/2008	208-15
Plans Examiner/Plan Check Engineer	9/22/2008	208-24
Police Officer (Recruit)	3/5/2007	206-76
Traffic Signal Maintenance Tech	7/30/2008	207-67

Member Horikoshi moved to accept the consent calendar, Member Peeler seconded, and the motion was carried by a 3-0 vote.

5. **REGULAR AGENDA ITEMS**

5-A Activity Report - Period of December 1, 2008 – February 28, 2009

Board Member Horikoshi asked if any of the separations were involuntary and if any of those people would be receiving the COBRA subsidy notice. Executive Secretary Willis stated that the Golf and Alameda Municipal Power separations were involuntary and that they would qualify for the COBRA subsidy. Board Member McHugh asked if the Alameda Municipal Power separations were from the telecom side. Executive Secretary Willis confirmed that they were indeed from the telecom portion because it had been sold to Comcast. She further explained that the demotion that is shown is because a person exercised their bumping rights to move into a position they had previously held.

6. **ORAL COMMUNICATIONS, NON-AGENDA (PUBLIC COMMENT)**

None

7. **CIVIL SERVICE BOARD COMMUNICATIONS (COMMUNICATIONS FROM BOARD)**

The Board requested that staff draft a goodbye letter to former Board President Michael Rich thanking him for his years of service.

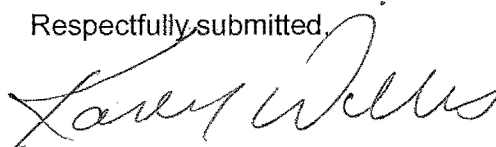
8. **CIVIL SERVICE BOARD COMMUNICATIONS (COMMUNICATIONS FROM STAFF)**

Jill Kovacs stated that staff had listened to the meeting tape and determined that Board President Michael Rich asked for a motion approving the agenda item in question. This motion was then approved, confirming the status of Golf and Park Maintenance Worker as one classification. She then stated that the wording in the letter to be sent to Golf workers had been changed accordingly.

Executive Secretary Willis stated that a new appointment to the Civil Service Board had been made and that Dean Batchelor, City of Palo Alto Assistant Director of Utilities Operations and former Alameda Power and Telecom employee would be the newest member of the Board. She also explained that the revised Civil Service Ordinance has been scheduled to go to Council on May 5, 2009, and that the new interim City Manager had pulled it from the previous Council agenda due to timing.

9. There being no further business to come before the Board, the meeting was adjourned at 5:18 p.m.

Respectfully submitted,



Karen Willis  
Human Resources Director &  
Executive Secretary to the Civil Service Board